

Calhoun County Library
Board of Trustees Meeting
August 18, 2016

Calendar

Sept. 8, 2016 - Business After Hours with Jim Johnson, SCSU Small Business Development Center
Oct. 11, 2016 - Autumn Evening with Author Harry Farthing (*Summit*)
Nov. 17, 2016 – Author Andra Watkins (*Not Without My Father; Hard to Die*)
TBD – Beekeeping Certification Classes (tentative - one Saturday each in Jan, Feb., & Mar. 2017)
TBD – Honey Celebration (tentative Jun. 1 – 3, 2017)

- I. Welcome**
- II. Approval of Regular Board Meeting Minutes of April 21, 2016**
- III. Report from the Chair -- Ann Thornton**
- IV. Election of Officers (Library Board of Trustees)**
- V. Financial Report**
 - a. FY2016 Financial Report
 - b. FY2017 Budget
- VI. Activities Report**
- VII. Director's Report**
 - a. Staffing Changes
 - i. Calhoun County Library
 - ii. New SCSL Director Leesa Aiken
 - b. Technology Update
 - i. Hosted VOIP Telephone Switchover
 - ii. Implementation of Chromeboxes
 - iii. Copier/Document Center Upgrade
 - c. Facilities Report
 - i. Lighting Needs
 - ii. Surveillance System Upgrade
 - d. Observation Hive Update
 - e. Pollinator Garden
 - i. Irrigation Update
 - ii. Garden Work Day – First Thursdays
 - iii. Boxes without Representatives
 - f. Staff Development Day - SCLA – Nov 9 - 11
 - g. Launchpad Circulation Policies
- VIII. Action Items**
 - a. Library Board Officers
 - b. Financial Report
 - c. FY2017 Budget
 - d. Closure for Staff Development Day - Nov. 10, 2016
 - e. Launchpad Policies
- IX. Other Issues / Discussion**
- X. Executive Session**
 - a. Personnel Issue
- XI. Dismissal**